

Warren County Board of Supervisors

RESOLUTION NO. 40 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AMENDING RESOLUTION NO. 766 OF 2010 AND LEASE AGREEMENT WITH THE TOWN OF LAKE LUZERNE FOR THE LAKE LUZERNE SENIOR MEALSITE

WHEREAS, Resolution No. 766 of 2010 authorized a Lease Agreement with the Town of Lake Luzerne for the lease of the Lake Luzerne Senior Mealsite in an amount of Eight Thousand Dollars (\$8,000) annually, and

WHEREAS, the Town of Lake Luzerne is requesting a Five Thousand Dollar (\$5,000) increase in the lease payment for the 2015 calendar year, now, therefore, be it

RESOLVED, that Warren County amend the lease agreement with the Town of Lake Luzerne, PO Box 370, Lake Luzerne, New York 12846, for the lease of the Lake Luzerne Senior Mealsite located in the Town Hall Building, to commence on January 1, 2015 and terminating December 31, 2015, for an annual amount not to exceed Thirteen Thousand Dollars (\$13,000), in a form approved by the County Attorney, to be paid from Budget Code A.6773 411 Nutrit. for Elderly-War. Co., Rent-Building/ Property.